



## Warwickshire Chess Association

### WCA AGM Agenda July 2019

Tuesday 9th July at 7.30 pm at the Massey Ferguson Sports & Social Club (Coventry Chess Club).

1 Apologies

2 Minutes of the last meeting

3 Matters Arising

4 Reports of the Directors:

a) Administration including general matters (Dave Thomas/ Nigel Towers)

b) Finance (Nigel Towers)

c) Adult / Senior Chess (Ed Goodwin) including:

- Warwickshire Congress (Ed Goodwin)
- Correspondence Chess (Keith Escott)
- County Team Reports
  - a) Open - Golam Ali
  - b) U180 - John Fahy
  - c) U140 - Nigel Towers (non-playing captain)
  - d) U120 - Paul Kelly
  - e) U100 - Peter Stiff

d) Junior Chess (Alex Holowczak)

5 Reports of the Delegates

- |                      |                   |
|----------------------|-------------------|
| a) ECF               | Nigel Towers      |
| b) MCCU              | John Pakenham     |
| c) Birmingham League | Dave Thomas/ TBC? |
| d) Coventry League   | Hok Chiu          |
| e) Ben Graff         | Leamington League |

6 GDPR Arrangements

7. Web Site Refresh

8. County Team Entries for 2019/2020

9. Any Other Business